

Commission Meeting

2011-12-21 10:10:00.0

Or immediately following the 10:05 a.m. SAFE meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

This agenda was updated 2011-12-15 16:32:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene M.
Giacopini Federal D. Glover Mark Green
Scott Haggerty Anne W. Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie
Kevin Mullin Bijan Sartipi James P.
Spring Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report -

2. Presented by: Tissier

Action: Information

- **Resolution No. 4045 - Resolution of Appreciation for Melanie Morgan on the Occasion of her Retirement.**

Action: Approval

- **Resolution No. 4046 - Resolution of Appreciation for Robert "Bob" Bates on the Occasion of his Retirement.**

Action: Approval

Policy Advisory Council Report - Dolly Sandoval

3.

Action: Information

4. Executive Director's Report -

Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - November 16, 2011.*

- **Action:** Approval

- [7 Commission November 16 2011 Minutes.pdf](#)

Resolution No. 3385, Revised - Revision to Regional Express Bus Program to reassign four AC Transit buses for the Dumbarton Express.*

- [tmp-3385.pdf](#)

Resolution No. 3532, Revised - Revisions to Short Range Transit Plan Guidelines.*

- [tmp-3532.pdf](#)

Resolution No. 3990, Revised - FY 2011-12 Fund Estimate Revision.*

- [tmp-3990.pdf](#)

Resolution No. 4025, Revised - Allocation of \$2.9 million in Transportation Development Act (TDA) funds to Fairfield for FY 2011-12 transit operations.*

- [tmp-4025.pdf](#)

Resolution Nos. 4033 and 4042 - Lifeline Transportation Program Cycle 3 Guidelines and Mobility Management Guidelines.*

- [tmp-4033.pdf](#)

- [tmp-4042.pdf](#)

Resolution Nos. 4043 and 4044 - AB 664 Net Bridge Toll Revenue program and allocations for FY 2011-12 to reallocate lapsed funds to SFMTA.

- [tmp-4043.pdf](#)

- [tmp-4044.pdf](#)

Standing Committee Minutes (available at the Commission meeting)

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

- **Legislation Committee Meeting Draft Minutes - December 9, 2011.**
 - **Operations Committee Meeting Draft Minutes - December 9, 2011.**
 - **Planning Committee Meeting Draft Minutes - December 9, 2011.**
 - **Administration Committee Meeting Draft Minutes - December 14, 2011.**
 - **Programming and Allocations Committee Meeting Draft Minutes - December 14, 2011.**
- Draft MTC Policy Advisory Council Minutes**

Draft Policy Advisory Council minutes are presented for Commission information only.

- **December 14, 2011 (available at meeting).**

Committee Reports

Administration Committee -

7.

Presented by: Cortese

Resolution No. 4011, Revised - FY 2011-12 Agency Budget.*

Budget amendment to add carryover funding from prior years, final allocations for FHWA and FTA planning funds, and to add authorized positions to the budget to implement the recently announced staff reorganization.

a.

Action: Approval

- [tmp-4011.pdf](#)

- [tmp-4011_Attachment_A__B.pdf](#)

Programming and Allocations Committee -

8.

Action: Kinsey

Resolution No. 3735, Revised - RM2 Safe Routes to Transit (SR2T) Grant Program - Fourth Cycle.*

Recommendation to program eight projects totaling \$4.1 million in the SR2T Grant

a. Program - Fourth Cycle.

Action: Approval

- [tmp-3735.pdf](#)

**Resolution No. 4038 - 2012 Regional Transportation Improvement Program (RTIP)
Program of Projects Adoption.***

- The 2012 RTIP is MTC's proposal for spending the regional portion of the 2012 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2012 RTIP and submit it to the California Transportation Commission.*
- b.

Action: Approval

- [tmp-4038.pdf](#)

Legislation Committee -

9.

Presented by: Haggerty

Final 2012 Legislative Program.*

A presentation of final legislative priorities for 2012 in Sacramento and Washington, D.C.

- a. **Action:** Approval

- [2012_FinalLegisProg_Final.pdf](#)

- [LegisRecsDec2011.pdf](#)

Public Comment

10.

Action: Information

11. **Adjournment**

Next meeting

2012-01-25 09:30:00.0

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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